

**Island County Board of Health
REGULAR SESSION
March 15, 2016 • 1:00pm – 3:00pm**

Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6th Street)

AGENDA

Call to Order 1:00pm: Welcome to this Regular Session of the Island County Board of Health.

Additions or Changes to the Agenda:

Approval of the Minutes of February 16, 2016 Regular Session: Attachment: Minutes

Public Input or Comments: The Board values the public's input and ideas. This time is set aside to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information is taken under advisement. Unless emergent in nature no action is taken. To ensure proper recording of comments, state your name and address clearly into the microphone. Please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

Presentations:

1. *Keith Higman, Health Services Director* will present the appointment recommendation of *CDR Heather Sellers* to the Community Health Advisory Board, to sit for a three year term.
Attachment 1: Recommendation letter
Attachment 2: Application
Attachment 3: Board Appointment letter
2. *Emily Maughan, Public Health Coordinator* will lead a discussion on Vaping and E-Cigarettes
Attachment: Five Key Facts

Contracts: *Keith Higman, Health Services Director* will present one contract:

1. Edge Analytical: Service Agreement – Water Quality Sampling Analysis.
Contract term: April 1, 2016 through March 31, 2019.
Contract Amount: Not to exceed \$143,688
Attachment: Contract No. HD-01-2016

Legislative Update: *Keith Higman, Health Services Director*

Report from Public Health: *Keith Higman, Health Services Director
and Dr. Brad Thomas, Health Officer*

Adjourn: The next Regular Session of the Island County Board of Health will be held at 1:00pm on Tuesday, April 19, 2016 in the Commissioner's Hearing Room (B-102) in the Annex Building.